

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING December 16, 2008

**Room 210, Second Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:30 p.m.

ADJOURNED: 3:20 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Allyson Robinson

Division Director:

F. David Stanley

Associate Director:

Ross Ford

Board Members Present:

Richard Butz
Bill Bell
Renee McDonough
Mike Blackham
Tasman Biesinger
Paul James
Stephen Handy

Board Members Absent:

Paul Bauer (excused)
Jeffrey Pedersen (excused)

Guests:

Julie Ott SEAU
Brandy Salazar SLHBA
Naz Khial SLHBA

TOPICS FOR DISCUSSION

MINUTES:

Renee McDonough made a motion to approve the minutes from the November 18, 2008 meeting. Bill Bell seconded the motion. It passed unanimously.

BUDGET REPORT:

The budget report was presented and reviewed by the Committee. Questions were asked and answered.

**FUNDING APPLICATION
PRESENTATION FOR FY 2008-
2009:**

SEAU (2 applications)

Julie Ott, on behalf of the SEAU presented a funding grant request for the amount of \$2,300 for a course to be held March

19, 2009. Mike Blackham made a motion to approve the application and to increase the budget for that amount. Renee McDonough seconded the motion. The motion passed with Taz Biesinger opposing the motion.

A second request was presented, but withdrawn after discussion with the Committee.

SLHBA

Naz Khial, on behalf of the SLHBA, presented a funding grant request for reimbursement for courses held during the 2007-2008 fiscal year for the amount of \$9,858.10. Taz Biesinger made a motion to approve \$8,814 of the request. The motion died as a result of no second. Renee McDonough made a motion to approve \$6,167 of the request. Paul James seconded the motion. It passed unanimously.

A second request was presented for partial reimbursement for the Mountain West Home Builder Show that was scheduled to be held in September 2007 for the amount of \$27,666.13. The show was canceled after marketing and mailing costs were incurred. Renee McDonough made a motion to approve \$9,800 of the request to cover postage and printing costs. Paul James seconded the motion. The motion died as a result of no votes made. Paul James made a motion to approve 60% of their original request of \$20,825 which equaled \$12,495. Renee McDonough seconded the motion. The motion passed with Taz Biesinger abstaining from the vote.

CONSIDERATION OF PROPOSED PROCESS AND APPLICATION CHANGES:

Mike Blackham made a motion to revise the Funding Grant Application to allow \$7.50 per student per hour of instruction to be reimbursed for education courses. Taz Biesinger seconded the motion. The motion passed with Renee McDonough and Paul James opposing the motion. The Committee members in attendance discussed other possible revisions to the funding grant process and application changes and will be discussed further during next month's meeting.

NEXT MEETING:

The next Committee meeting has been scheduled for Tuesday, January 20, 2009, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 3:20 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

1/20/2009

Date Approved

(ss) Richard Butz

Richard Butz

Chairperson, UBCC Education Advisory Committee

1/20/2009

Date Approved

(ss) Dan S. Jones

Dan S. Jones

Bureau Manager, Division of Occupational and Professional
Licensing